

**TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES
MAY 14, 2015 – 9:30 A.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY
PIERRE, SD**

COMMISSIONERS PRESENT VIA PHONE: Robert Benson, Chairman
Donald Roby, Vice Chairman
Ralph Marquardt, Member
Larry Thompson, Member
Ronald Rosenboom, Member
Edward Seljeskog, Member
Timothy Dougherty, Member
Rodney Fouberg, Member

COMMISSIONERS PRESENT: Kathy Zander, Member

DOT STAFF PRESENT: Mike Behm, Greg Fuller, William Nevin,
Sam Weisgram, Kelly VanDeWiele,
Kevin Tveidt, and Patricia Saukel

GUESTS: Becky Hedman - AGC

The meeting was called to order by Chairman Benson at 9:31 a.m. Roll call was taken and a quorum was determined. Commissioner Dougherty joined the meeting at 9:36 a.m.

Mike Behm from the Office of Project Development introduced Sam Weisgram to present the following bid letting results:

May 6, 2015

Temporary Grading, Asphalt Concrete Surfacing, Temporary Structure, and Crossovers

1	0511 IM 0292(78)073	Lincoln, Minnehaha County
	RUNGE ENTERPRISES INC	\$5,528,051.39
	I29 from north of Tea to south of 49th Street in Sioux Falls	

Intersection Improvement

2	04GH PH 014A(18)29	Lawrence County
	Simon Contractors of South Dakota	\$84,631.06
	Cheyenne Crossing	

Replace Interstate Fence

3	040G IM 0905(103)230	Lyman County
	Reis Spraying and Fencing LLC	\$162,307.04
	I90 - Winner Area MRM 230.00 - 251.60	

Asphalt Concrete Crack Sealing

4	05AW NH-P 0043(18)	Custer, Fall River, Oglala Lakota, Pennington County
	REJECTED BY SDDOT COMMISSION	
	Various Locations in the Custer Area	

Asphalt Concrete Crack Sealing

5	048F NH-P 0042(56)	Meade, Perkins County
	ROADWAY SERVICES INC	\$43,360.00
	Various Routes in the Belle Fourche Area	

Asphalt Concrete Crack Sealing

6	048L, 046V NH-P 0041(150), P 0041(145)	Lawrence, Meade, Pennington County
	REJECTED BY SDDOT COMMISSION	
	Various Routes in the Rapid City Area	

Durable Pavement Marking

7	02MP PH 0010(86)	Brookings, Day, Roberts County
	Traffic Solutions Inc	\$235,601.00
	Various locations on the State System in the Aberdeen Region	

County Pavement Marking

8	02SQ P 000S(00)023	Regionwide County
	Vogel Traffic Services, Inc.	\$438,913.37
	Regionwide in the Aberdeen Region	

County Pavement Marking

9	02SR P 000S(00)024	Regionwide County
	Vogel Traffic Services, Inc.	\$694,946.44
	Regionwide in the Mitchell Region	

A MOTION WAS MADE to approve Bid #'s 1, 3, 5, 7, 8, and 9 by Marquardt and seconded by Seljeskog. All voted aye and motion carried. (Dougherty was not present for this vote only.)

A MOTION WAS MADE to approve Bid #2 by Fouberg and seconded by Rosenboom. All voted aye and motion carried.

After analysis of the bids received for Bid #'s 4 and 6 and discussion with potential bidders, the bid price is considered to be high for the work being completed. The possibilities for re-letting the projects have some potential to improve pricing. As a

result, the Department of Transportation recommended rejection of the contracts for Bid #'s 4 and 6.

A MOTION WAS MADE to reject Bid #4 by Fouberg and seconded by Roby. All voted aye and motion carried.

A MOTION WAS MADE to reject Bid #6 by Seljeskog and seconded by Roby. All voted aye and motion carried.

With no other business to come before the Commission, the meeting was adjourned at 9:43 a.m.

Submitted by:

Patricia A. Saukel
Recording Secretary

Approved by:

Darin P. Bergquist
Secretary, Department of
Transportation